

MINUTES
Edenville Township Board Meeting

Tuesday, June 11th, 2019, 7:00 p.m.
Swanton Memorial Center, 6422 N. Water Rd.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Gosen called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

ROLL CALL:

Karen Carey	Treasurer	present
Lydia Draves	Clerk	present
Craig Gosen	Supervisor	present
Linda Schultz	Trustee	present
Jim Sperling	Trustee	present

ADDITIONS/DELETIONS/CHANGES/CORRECTIONS TO THE AGENDA:

Schultz motioned to approve the agenda, Sperling seconded and after a voice vote the agenda was approved as presented.

APPROVAL OF MINUTES:

Draves moved to approve the regular board meeting minutes for May 14, 2019, and the Budget Workshop Minutes for May 28, 2019. Sperling seconded, and the meeting minutes were approved as presented.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.
General Checking 30759 – 30785: \$27,086.55
Fire Department 2823 – 2833: \$1,824.79
Swanton Memorial 21612 – 21616: \$512.22
FED and State EFT Tax Payments of \$2,582.16
Carey seconded and the motion passed via roll-call vote.

APPROVAL OF THE SPECIAL BILLS (Treasurer's report on file):

Carey motioned to pay the following special bills;
Republic Services Inv. #0237-001719764: \$10,982.04
Sperling seconded and the motion passed via roll-call vote.

MOTIONS BROUGHT BEFORE THE BOARD:

Gosen motioned to approve the Lake Weed Special Assessment Public Hearing Resolution with a public hearing date of Thursday, September 5, 2019, 6:00 p.m. at the Swanton Memorial Center. Draves seconded, and the motion carried via roll-call vote.

Gosen motioned for the Board to send a special thank you letter to Judy Page for her hard work and expertise and express our appreciation for all that she's done for Harper Park. Schultz seconded and the motion carried via voice vote.

BUSINESS DISCUSSIONS:

Gosen said we haven't received an invoice for services from PLM. We also need to select a date for the Lake Weed Special Assessment Public Hearing, this needs to be done via resolution.

Jerry Cole gave his Ordinance Enforcement and Zoning Administrator Report for June 2019. The full report is available at the Edenville Township Office.

Gosen gave a special thank you to Judy Page for all her great work on managing the native species plantings and care at Harper Park.

Gosen reminded us that the Budget Hearing (General Appropriations Act approval) and the July Board meeting will held June 25, 2019 beginning at 6:00 p.m.

CORRESPONDENCE: None

PUBLIC COMMENT: None

COMMITTEE AND APPOINTMENT REPORTS:

Assessor – Gosen: There's new legislation in the works that says addresses lots splits; it will require that taxes must be paid before a parcel can be split.

Code Authority – Jim Sperling: The Code Authority has been reviewing outstanding permits and are working on a process to close them out. They plan visit all outstanding permit sites and evaluate them.

For the month of May there were 2 building, 1 plumbing, 3 mechanical, 6 electrical, and 2 water permits issued for Edenville Township.

The next meeting June 27, 2019, at 5:00 p.m. at the Midland County Building.

Fire Department Report – Roger Dufresne: There were 20 runs in May; 10 medical, 1 investigation, 1 PDA, 4 lift assists, 2 mutual aids, 1 call off and 1 structure fire. The department also received a grant in the amount of \$3,900, for equipment purchases.

Fire Department Grant Committee – Gosen gave an update on contracts and construction. We're still seeking additional grant funding.

Planning Commission –Linda Schultz: The Master use Plan Approval is in motion. We received positive feedback from Hope Township. The Public meeting will be held July 29, or August 5, 2019. They met last month and began addressing zoning issues including short term rentals and solar farms. There is a meeting scheduled for June 17, 2019 for further discussion.

Zoning Board of Appeals – Jim Sperling – no requests.

Parks and Recreation Committee – Mary Beth Seasholtz; Gransden park is still being used for youth league, but not as much as last year.

Approved at the June 25, 2019, Edenville Township Regular Board Meeting.

The summer plan for Harper Park is to trim brush and overgrowth. She suggested we spray the rocks at the top of the stairs and around the observation deck but not the drainage area or the steep bank. Clean up date has been set for July 27, 2019 at 9:00 a.m. and we welcome all volunteers.

The horizontal surfaces of the wood on all the structures should be stained as well. The cost is estimated at around \$5,000. We'll get two quotes and move forward from there.

It was decided to remove the picnic table with the broken bench behind the office.

Museum Manager - Lydia Draves: The painting of the interior and exterior door is complete and work has begun to put the museum back in order for opening for the summer season.

Webmaster – Draves reported that STG has begun work on the new website design. It should be up and running, hopefully, in late July.

Water district #1; Gosen reported nothing new, still looking for people with a house built pre-1988 to volunteer for water sampling.

OLD BUSINESS: None

NEW BUSINESS: None

Sperling motioned to adjourn, Schultz seconded and the meeting adjourned at 7:53 p.m.

Lydia Draves
Clerk, Edenville Township